



**Flathead County  
Emergency Medical Services  
Administrative Board**

Flathead County EMS  
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EMS Administrative Board Meeting  
May 16, 2017 @ 1:00pm  
Flathead Emergency Communications Center

**Members Present**

Wayne Miller, MD  
Mae Stubbs (KRMCMC)  
Chris Thomas (NVH)  
Bob Kun

**Absent**

**Others Present**

Dick Sine  
Dave Dedman  
James Brower  
Amy Beick  
Rick Sacca  
Linda Chambers  
Juanita Nelson  
Joe Rendahl

**Call to Order**

Meeting was called to order by Miller at 1:00 pm. (00:01:22)

**Approval of Agenda** – Miller asked for a motion to approve the agenda.

MOTION to approve agenda; Kun

SECOND, Thomas; Approved (00:05)

**Approval of Minutes**

MOTION to approve Minutes February 21, 2016, Kun

SECOND, Thomas; Approved (00:01:41)

**Citizen Comments** – None

**June 2017 Fund 2273 Disbursement** – The June 2017 EMS disbursement along with the EMS run volumes for November-April was presented to the Board. Kun motioned to accept the presented disbursement, Stubbs; SECOND, Approved. (00:02:22)

**FY 2018 Budget Review** – Sine and Nelson presented current budget and operating balances.

**EMS Manager Report** – Sine reported on the following trainings; Hemorrhage Control classes with FCSWAT, FCSAR, and NVSAR. Completed the first joint EMS run reviews with Marion, Smith Valley and West Valley. Flathead County sent 20 people to the Summit EMS Conference in Coeur d' Alene. The Advanced CISM class is scheduled for June 2<sup>nd</sup> and 3<sup>rd</sup>, EMT Endorsement classes start June 5<sup>th</sup>. Attended the State Emergency Care Council, Had a meeting with Glacier County EMS, ALERT, Three Rivers EMS, Two Bear Air, 911 Communication Center, and Emergency Planner regarding the Hwy 2 East corridor for EMS response between mile marker 173 and County line. Meet with Big Mountain, City of Whitefish and Three Rivers on Trauma patient destinations.

**Medical Director Report** –

**Other Business/Future Agenda Requests** – 911 Operations Board – EMS Representative.

**Board Member Comments** – Miller commented and congratulated Thomas on her new position at North Valley Hospital. Miller also commented that the EMS Board still has an open seat that needs to be filled.

**Meeting Adjourned** 1:50pm (00:32:27)

James Brower, Recorder